

**Nova Scotia Library Association**

**NSLA AGM Part One**

September 23, 2016

Pictou Lodge & Beach Resort, Pictou NS

5:30-6:30PM

**1. Call to Order**

President Cindy Lelliott called the meeting to order at 5:33PM. In accordance with NSLA By-Law VII Section 2, Cindy established that there was a quorum present.

**2. Opening Remarks**

President Cindy Lelliott made brief opening remarks and informed members that meeting materials were available at the back of the room. Cindy introduced the officers at the head table, including Parliamentarian Charlotte Janes (AVRL). She informed members that the current edition of The Standard Code of Parliamentary Procedure was the parliamentary authority for the meeting.

Cindy noted that voting was for members in good standing only, and asked all speakers to state their names for the record. She informed members that the Pre-Resolutions session would follow the AGM. Requested that members give any further resolutions to Meghan Fillmore prior to AGM Part Two by 12PM on September 24, 2016. She briefly thanked the exhibitors and sponsors of the event.

**3. Approval of the Agenda**

A call for additions to the agenda was made, there were no additions. Cindy Lelliott moved to approve the agenda as circulated. Adopted by consent.

**4. Approval of Minutes AGM 2015 (Part I & II)**

Copies of the minutes from the previous AGM were provided in a paper format. Members were given an opportunity to review the minutes before voting. Cindy asked if there were any questions or corrections. Hearing none, Cindy made the motion to accept the minutes

None opposed

**Motion Carried**

Accepted by consent.

**5. Old Business and Business Arising from the Minutes**

There was no old business or business arising from the minutes brought forward.

**6. Reports**

**6.1 President (Cindy Lelliott)**

Cindy Lelliott was present and submitted her annual report. Reported on a great year with many things being accomplished. Thanked the board members for their dedication and the time they give. No questions. Report accepted as filed.

**6.2 Vice President** (Ann-Marie Mathieu)

Ann-Marie Mathieu was present and submitted her annual report. A year of learning, and she will continue to go forward with that. No questions. Report accepted as filed.

**6.3 Past President** (Trecia Schell)

Trecia Schell was not present. Written report was submitted. No questions. Report accepted as filed.

**6.4 Financial Examiner** (Peter Glenister)

Peter Glenister was not present, and his annual report was submitted in the meeting package. No questions. Report accepted as filed.

**6.5 Treasurer** (Tim Jackson)

Tim Jackson was present and submitted his annual report. A few minutes were given to allow members to look over the budget and report. No questions.

Movement to accept financial report as presented.

(Jackson/Mathieu)

**Motion Carried**

Movement to accept fiscal budget as presented.

(Jackson/Mathieu)

**Motion Carried**

**6.6 By-Laws Convener** (Katharine McCoubrey)

Katharine McCoubrey was not present. Written report was submitted and included in the meeting package. No questions. Report accepted as filed.

**6.7 Continuing Education Convener** (Position empty)

**6.8 Newsletter Convener** (Rosalind Morrison)

Rosalind Morrison was present and submitted her annual report. No questions. Report accepted as filed.

**6.9 Membership Convener** (Brandon Uhlman)

Brandon Uhlman was not present and submitted his annual report. No questions. Report accepted as filed.

**6.10 Website Convener** (Greg Hayward)

Greg Hayward was not present and submitted his annual report. No questions. Report accepted as filed.

#### **6.11 Nominations Convener (Jenn Atkinson)**

Jenn Atkinson was present and submitted the current list of nominees for the 2016-2017 board. She requested that if anyone knew someone interested, they let her know. Jenn read the list of current nominees aloud. If elected, Peter Glenister will remain the Financial Examiner for a two year term, as previously outlined in an email sent to the membership. Reminded everyone that nominations can be made on the floor at AGM Part II provided the nominee's written consent has been given to the Secretary, Meghan Fillmore.

#### **6.12 Conference Planning Convener (Kristel Fleuren-Hunter)**

Kristel Fleuren-Hunter was not present and submitted her annual report. Will send more information once the conference is over. No question. Report accepted as filed.

#### **6.13 Public relations and Promotions (Kelli WooShue)**

Kelli WooShue was not present and Ann-Marie read Kelli's report. No questions. Report accepted as filed.

### **7. New Business**

7.1 Approval of the NSLA 2016/17 Budget.

Already handled under 6.5.

There was a call for any new business. None raised.

### **8. Other**

Cindy reminded members of Pre-Resolutions session to be held the next day September 24<sup>th</sup> at 4:30.

### **9. Adjournment**

The meeting was adjourned at 5:52PM.